

BCP COORDINATING COMMITTEE

September 12, 1997

Record of Decisions

for May 30, 1997

The following item was not presented by BCP staff to the Coordinating Committee and action was withheld:

1. Recommend removing portion of Park West tract from Preserve -
Recommendation was deferred

The following items were presented by BCP staff to the Coordinating Committee for their consideration:

1. Adopt criteria for adding adjacent habitat into Preserve System Design -
Motion to approve: Passed
2. Authorize modifications to BCP financing plan -
Motion to accept: Passed
3. Authorize submittal request to USFWS for additional grant funding -
Motion to approve: Passed
4. Authorize amendment to Plan language re. fractional acreage calculation for Participation Certificates -
Motion to accept: Passed